

A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of January 7, 2019
 - 4.2. Special Meeting of January 25, 2019
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. Educational Associates Work
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Staffing Reports as at December 31, 2018, and January 31, 2019
 - 7.1.2. Decision Report – Approval of Use of Education Strategic Sector Plan Reserve
 - 7.1.3. Decision Report – Pre-Approval of 2019/20 School Year Calendar
 - 7.1.4. Decision Report – Lands Granted Reserve Status
 - 7.1.5. Information Report – Accounts Receivable Report as at January 31, 2019
 - 7.1.6. Information Report – Monthly Financial Report as at January 31, 2019
 - 7.1.7. Decision Report – Request from Blaine Lake Community Association
 - 7.1.8. Information Report – Quarterly Transportation Report
 - 7.1.9. Decision Report – Major Capital Applications
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Auditor Request for Proposal
 - 7.2.2. Information Report – SSBA Budget Advocacy Survey 2019
 - 7.2.3. National Congress on Rural Education
 - 7.2.4. SSBA Spring General Assembly
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - Indemnity Review Committee Verbal Report

7.3.2. Staff Committees

7.3.3. Prairie Spirit Schools Foundation

7.3.4. Board Activities

7.4. Information Items

7.4.1. Media Highlights and SSBA Media Coverage Report as at January 8, 2019

7.4.2. Letter from Minister of Education dated December 19, 2018

7.4.3. Rosthern School Project Status Report – January 2019

7.4.4. Education Transportation – First Nations Elementary and Secondary Education New Policy framework (November 2018 – Indigenous Services Canada)

7.4.5. Information Report – PSSD and National Congress on Rural Education

8. Governance Agenda

8.1. Decision Report – Meeting Date Changes

8.2. Decision Report – Temporary Subdivision Boundary Revisions

9. Adjournment